

17 June 2026

## Company Annoucement

### **Appointment of Non-Executive Director Representing the Majority Shareholder**

Amana Takaful (Maldives) PLC wishes to announce that the Board of Directors has appointed Dr. Wan Zamri Wan Ismail as a Non-Executive Director representing the Majority Shareholder, in compliance with the Articles of Association of the Company.

The appointment follows the completion of all required regulatory clearances and the receipt of the Maldives Monetary Authority's approval in accordance with applicable governance and fit-and-proper requirements. Dr. Wan Zamri's appointment is effective 17 June 2026.

The Board welcomes Dr. Wan Zamri and looks forward to his contributions to the continued growth and strategic direction of the Company.